

Agenda for Meeting  
Wednesday, February 22, 2017 at 7:30 pm

- I. Call to order  
Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in The Record & The Herald News as well as posting said information in the Library and Borough Hall.
- II. Portion of Meeting Open to Public
- III. Oath of Office:
  - a. Enrica Montemurro
- IV. Roll Call
- V. Approval of Board Meeting Minutes
- VI. Librarian's Monthly Report
- VII. Correspondence
  - Application for State Library Aid , FY2018 (Data 2016) filed 1.23.17
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- VIII. Old Business
  - Food for Fines
- IX. New Business
  - New Jersey Library Construction Bond Act (A222/S2171)
  - Library Programs
- X. Friends of the Library
  - Trash to Treasure scheduled for April 29, 2017
- XI. Foundation
  - Off premise 50/50
- XII. Financial Report
  - Monthly Report
  - Bills Awaiting Approval
  - 2017 Budget & 2017 Salary Guide
- XIII. Announcements
  - Next Board of Trustee Meeting – March 22, 2017
  - Annual Read Aloud - March 2, 2017 at 6:30 pm in the Eisenhower Community Room
- XIV. Adjournment

